

**Amherst Town Council
Committee of the Whole
In Camera Minutes**

Date: December 14, 2020
Time: 4:00 pm
Location: Zoom Virtual Meeting

Members Present Mayor David Kogon
Deputy Mayor Hal Davidson
Councillor Sheila Christie
Councillor George Baker
Councillor Lisa Emery
Councillor Dale Fawthrop
Councillor Leon Landry

Staff Present Greg Herrett, CAO
Jason MacDonald, Deputy CAO Operations
Mike Hunter, Chief Financial Officer
Dwayne Pike, Police Chief
Greg Jones, Fire Chief
Andrew Fisher, Manager of Planning and Strategic Initiatives
Tom McCoag, Corporate Communications Officer
Kim Jones, Municipal Clerk
Natalie LeBlanc, Deputy Clerk
Tamara Porter, Business Development Officer

Due to the COVID-19 pandemic and the requirement for physical distancing, this was a virtual meeting held via Zoom.

1. In Camera

- 1.1 Approval of In Camera Agenda**
Moved By Councillor Christie
Seconded By Deputy Mayor Davidson
To approve the in camera agenda as circulated.

MOTION CARRIED

- 1.2 Approval of In Camera Minutes - November 16, 2020**
Moved By Councillor Fawthrop
Seconded By Councillor Landry
To approve the minutes of the November 16, 2020 in camera Committee of the Whole meeting as amended to change the name of Mikhail Mansour to Shylock Homes.

MOTION CARRIED

1.3 MGA 22(2)(a) - Property Acquisition

Moved By Councillor Landry

Seconded By Deputy Mayor Davidson

That Council direct staff to commence negotiations for the eventual purchase of the two properties currently utilized by the Town as a public park located at the corner of Havelock and Victoria Streets, identified as PID's 25005208 and 25033861.

MOTION CARRIED

1.4 MGA 22(2)(e) - Community Credit Union Business Innovation Center Naming Rights Agreement Update

Councillor Baker declared a conflict of interest and left the meeting for discussion and motion on this item.

Moved By Councillor Christie

Seconded By Deputy Mayor Davidson

That the CAO be directed to draft an amended agreement for the December 21, 2020 regular meeting of Council.

MOTION CARRIED

1.5 MGA 22(2)(a) - Challenge Fund Agreement

Councillor Emery declared a conflict of interest and left the meeting at this time. Councillor Baker returned to the meeting.

Moved By Councillor Fawthrop

Seconded By Councillor Landry

That the agreement between the Town of Amherst and Nova Scotia Department of Environment entitled "Funding Agreement Advancing Target 1 in Nova Scotia – A Collaborative Conservation Approach" be forwarded to the December 21, 2020 meeting of Amherst Town Council for consideration and approval.

MOTION CARRIED

2. Back to Open Session

Moved By Councillor Baker

Seconded By Deputy Mayor Davidson

To return to the open session.

MOTION CARRIED

Kimberlee Jones
Municipal Clerk

David Kogon, MD
Mayor